

**THE MINUTES
FOR THE JULY 9, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Maline, McMullen and Tobin, Village Clerk Donna Koch
Village Attorney James Matthews. Chief Bruckenthal

Absent: Trustee Kehoe

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: Deputy Mayor Tobin presented to the Board and public that the American Legion in cooperation with the Village is making plans to place a memorial commemorating the Afghanistan and Iraqi war. The memorial will be place down on the southside of the foot of Main Street. Mayor Doll stated it was an outstanding idea. Deputy Mayor Tobin stated the only help they would need from the Village is for highway personal to help place the stone. The committee is looking to dedicate the memorial September 8th, 2013 at 1:30 PM. At a later date the names of area men and women who have served in these conflicts will be added to the plaque.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: A young music student from Northport High School asked permission to hold a concert in the park featuring classical music. The concert would last roughly an hour and a half. August 17th at 5:00 PM was decided to be the best date.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2013/2014 General Fund bills in the amount of \$39,844.80

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$8,080.60

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2013/2014 Capital Fund bills in the amount of \$67,292.14

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Fire Department bills in the amount of \$ 11,267.31

COMMISSIONER REPORTS: Trustee Maline reported the Village is looking to set up a tweeter account for emergency alerts. Trustee Maline also reported that the Northport Little League is looking to install Wi-Fi down at Steers Park and pay for the services. The Clerk explained that the Little League cannot pay for utilities on Village property. Mr. Matthews explained the Village would need to have a franchise agreement with the Village to offer Wi-Fi.

Trustee McMullen reported the stairs leading from the park to Bayview Ave. have been re-done, new slate, brickwork and railings have been installed. This is part of the Cecelia project. On the dock the 8X8 stanchions are installed and the electric has begun. The electric will be upgraded to a 30 amp system. There is a 90% reimbursement from FEMA for the project. Also "some jerk" is stealing the copper tops off the pilings from Cow harbor Park. Trustee McMullen also reported that the holiday lights on the trees in the Village have to be removed as they are damaging the tree.

Trustee Tobin reported regarding the Village's application to the Suffolk County Sewer Infrastructure Committee, the Village has heard back from the committee with several questions needing clarification. Mr. Guido and Trustee McMullen were very instrumental in getting these questions answered.

Mayor Doll reported Highway has been busy re-designing the staging area down at Steers Park. The department has been busy working on curbing and sidewalks that had been ripped up during hurricane Sandy.

CHIEF OF POLICE REPORT: the Chief reported that the department has been busy with several drug related arrests, one being the arrest of a drug dealer. The Department also received a commendation from NASA for providing security for the moon rocks.

Trustee Maline stated to the Chief that he witnessed two accidents at the corner of Fifth Ave and Woodbine Ave. and suggested the Village paint on the road "Stop at the Line". The Chief said he would look into it.

ADMINISTRATOR'S REPORT: Mr. Guido reported the WWTP project is moving along on schedule.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business discussed.

CORRESPONDENCE: no correspondence.

REQUESTS: Dan Paige from the Northport Arts Coalition requested permission from the Board to have outdoor music at the Art-walk on September 29, 2013. The board approved this request.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2013 ~ 85~ APPROVAL OF THE JUNE 18, 2013 MINUTES

WHEREAS: Copies of the minutes of the June 18, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2013 - 86 - PAYMENT OF SMALL CLAIMS ASSESSMENT REVIEW PROCEEDING CLAIMS

WHEREAS, the property owners of the properties identified on the attached Schedule A commenced small claims assessment reviewing proceedings (SCAR) claiming that the subject properties were assessed during the years indicated at values which exceeded the true value of the subject property; and

WHEREAS, the properties set forth on the attached Schedule A were scheduled to be heard before a SCAR Hearing Officer and were settled in accordance with required SCAR procedures.

NOW, THEREFORE, BE IT RESOLVED that the Village Treasurer is hereby authorized to pay refunds to the property owners of the premises identified on the attached Schedule A, plus costs and interest, if any, as determined to be due by the Village Attorney.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2013- 87 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and the Village Administrator are hereby approved.

Gate Attendant

William King

\$8.00/hr

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

The following resolution is to amend resolution 2013 – 83 passed on June 20, 2013

RESOLUTION 2013 – 90 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers and budget adjustments:

FROM:

Chase Park Improvement (\$2000.00)

TO:

A.7140.200 \$2000.00

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2013 – 91 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers:

FROM:

Chase Sewer Repair (\$27,000.00)

TO:

Capital Sewer Account \$27,000.00

FURTHER RESOLVED: monies will be returned to the Chase Sewer Repair account, as reimbursements are received by the Village.

The next regular meeting of the Board of Trustees will be on August 6, 2013 at 5:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

